2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701867

FILED Apr 01, 2011 Secretary of State

Entity Name: MARINE TERRACE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

401 N. RIVERSIDE DRIVE

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2626 E. COMMERCIAL BLVD

#4

FORT LAUDERDALE, FL 333084111 US

FEI Number: 59-0915107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANAGEMENT ASSIST, INC.

2626 E. COMMERCIAL BLVD #4

FORT LAUDERDALE, FL 33308 US

MANAGEMENT ASSIST, INC.

2626 E. COMMERCIAL BLVD

4

FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 UHLFELDER, BERNARD

 Address:
 401 N. RIVERSIDE DRIVE #502

 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: D

 Name:
 JANDEBEUR, PATRICK

 Address:
 401 N RIVERSIDE DRIVE #407

 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: DV

Name: WEINBERG, TED

Address: 401 N. RIVERSIDE DRIVE #504 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DST

Name: BERGER, ALLEN

Address: 401 N. RIVERSIDE DRIVE #104 City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD UHLFELDER PRES 04/01/2011